

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90074 040 ***150.00

0470368

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000078311

1. Corporation Name
STIRLING COOKE GROUP SERVICES INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2801 FRUITVILLE ROAD
 SUITE 200
 SARASOTA FL 34237**

Mailing Address
**P. O. BOX 49077
 SARASOTA FL 34230
 US**

3. Date Incorporated or Qualified
09/10/1997

4. FEI Number
65-0787304

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 6311 Atrium Drive

2a. Mailing Address
26 Suite, Apt. #, etc.

22 **Suite 100**

23 **BRADENTON, FL**

24 **34202** 25 **USA** 29 **30**

9. Name and Address of Current Registered Agent
**F&L CORP.
 200 LAURA STREET
 GREENLEAF BLDG.
 JACKSONVILLE FL 32202-3527**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signatures, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **D COOKE, MARK**
 STREET ADDRESS **2801 FRUITVILLE ROAD AS ABOVE**
 CITY-ST-ZIP **SARASOTA FL 34237**

TITLE DELETE
 NAME **D HOUSTON, KAY**
 STREET ADDRESS **2801 FRUITVILLE ROAD**
 CITY-ST-ZIP **SARASOTA FL 34237**

TITLE DELETE
 NAME **DIRECTOR QUICK, LEONARD**
 STREET ADDRESS **6311 ATRIUM DR, STE 100**
 CITY-ST-ZIP **BRADENTON, FL 34202**

TITLE DELETE
 NAME **SECRETARY/TREASURER RUSSELL ABERNATHY**
 STREET ADDRESS **6311 ATRIUM DR, STE 100**
 CITY-ST-ZIP **BRADENTON, FL 34202**

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **KAY HOUSTON** 1/31/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)